

MARCH 13, 2013 – NOTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A SPECIAL BOARD MEETING HELD ON MARCH 13, 2013, AT 3:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez.

Mr. Naser attended the meeting via telephone.

Also in attendance were Student Services Director Cade Douglas, Brian Baker of Zion's Public Finance, and Brandon Johnson of Chapman & Cutler.

President Johnson welcomed everyone to the meeting, offered the reverence, and led the group in the Pledge of Allegiance.

ITEM #1. – BOND PRESENTATION/RESOLUTION. Business Administrator Patrick Wilson, Brian Baker of Zion's Public Finance, and Brandon Johnson of Chapman & Cutler discussed with the group an analysis of possible bonding options, interest rate trend for 20 year 20 bond buyer index, basic bond election calendar of events, and samples of other districts' voter pamphlets.

Also discussed were the pros and cons of a June election versus a November election. If the election were held in June, it would be by absentee ballot where every registered voter in Sevier County would receive a ballot in the mail 30 days prior to the election date with prepaid postage for return. One of the key points of having the election in June is to try and increase the percentage of voter turnout because November municipal elections have a history of lower voter turnout. Another key issue related to the bond election is the sooner we are able to issue the bonds the more likely we are to obtain favorable interest rates, thus saving the taxpayers money overall.

INSERTS A-D

ITEM #2. – FEDERAL SEQUESTRATION. Brian Baker explained that when President Obama signed the executive order reducing the budgetary authority in accounts subject to sequester, which included direct-pay subsidies associated with certain bond issues including Build America Bonds, Qualified Zone Academy Bonds, Qualified School Construction Bonds, Qualified Energy Conservation Bonds, and federal Clean Renewable Energy Bonds. Sevier School District MBA has direct-pay subsidies that will be reduced as a result of sequestration.

Mrs. Albrecht also commented on the federal programs, including impact aid that would be affected by the sequestration. An eight (8) percent reduction in funds amounts to \$235,287, and a (16) percent reduction amounts to \$470,575.

INSERTS E-F

ITEM #3. – CLOSED MEETING. A motion was made at 4:09 p.m. by Jack Hansen and seconded by Richard Orr to go into the Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s) and security measures. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez.

Mr. Naser attended the meeting via telephone.

**A motion was made at 5:19 p.m. by Richard Orr and seconded by Jack Hansen to go out of the Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.**

**ITEM #4. – ACTION ITEMS. A motion was made by Jack Hansen and seconded by Don Naser to open up the application process for current employees inside of Sevier School District for the Superintendent position. Voting went as follows: Yes, Clint Johnson, Don Naser, Jack Hansen, and Richard Orr, No, Tom Hales. Motion passed.**

Mr. Wilson asked the Board to think about the proposed election date for the bond election and voted leeway. He encouraged them to talk to patrons so that they could understand the necessity for both to pass.

Mr. Wilson also informed the group that the SOIQ for an architect in the construction of a new Richfield High School, new roofs at NSHS and SSHS, and new band rooms at SSHS and NSHS was being advertised and had been sent to 468 architectural firms, and that 10-15 of them have called inquiring about the project. Applications are due on April 3, 2013, and the screening process would need to take place from April 3-10. A committee has been formed to screen applications. President Johnson appointed Jack Hansen, Don Naser, and himself to sit on the screening committee with Richard Orr being an alternate.

The meeting adjourned at 5:29 p.m.

*I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 20<sup>th</sup> day of March 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.*

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*Patrick Wilson, Business Administrator*